

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL'S RECESS FROM JULY 11, 2012 THROUGH AUGUST 27, 2012; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, the Mayor and City Council of the City of North Miami ("City") will be in recess commencing July 11, 2012 through August 27, 2012; and

**WHEREAS**, in order to provide for the effective and efficient working of City government, the Mayor and City Council wish to authorize the City Manager, the City Attorney and the City Clerk to take all necessary action to ensure that the City's best interests will be protected during the recess period.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA THAT:**

**Section 1. Authorization of City Staff.** The City Manager, the City Attorney and the City Clerk are authorized to take all necessary action and execute any documents affecting the health, safety and welfare of the City during the time frame of July 11, 2012 through August 27, 2012.

**Section 2. Ratification of Action Taken by City Staff.** Any action taken during this period, that requires City Council approval, shall be subject to ratification by the Mayor and City Council at the meeting of August 28, 2012.

**Section 3. Effective Date.** This Resolution shall become effective immediately upon adoption.

**F**

**PASSED AND ADOPTED** by a \_\_\_\_\_ vote of the Mayor and City Council of the  
City of North Miami, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
ANDRE D. PIERRE, ESQ.  
MAYOR

ATTEST:

\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

\_\_\_\_\_  
REGINE M. MONESTIME  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Vote:

Mayor Andre D. Pierre, Esq.	_____ (Yes)	_____ (No)
Vice Mayor Jean R. Marcellus	_____ (Yes)	_____ (No)
Councilperson Michael R. Blynn, Esq.	_____ (Yes)	_____ (No)
Councilperson Scott Galvin	_____ (Yes)	_____ (No)
Councilperson Marie Erlande Steril	_____ (Yes)	_____ (No)